

Final Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
April 4, 2016

Attendees: Tom Schwedhelm, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Rocky Vogler, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Amy Brennan, City of Santa Rosa  
Mark Millan, Town of Windsor  
Jim Smith, Town of Windsor  
Paul Piazza, Town of Windsor  
Elizabeth Cargay, Town of Windsor  
Susan Harvey, City of Cotati  
Craig Scott, City of Cotati  
Mark Heneveld, Valley of the Moon Water District  
Dan Muelrath, Valley of the Moon Water District  
Laurie Gallian, City of Sonoma  
Dan Takasugi, City of Sonoma  
Joseph Callinan, City of Rohnert Park  
Jake Mackenzie, City of Rohnert Park  
John McArthur, City of Rohnert Park  
Mark Bautista, City of Rohnert Park  
Mike Healy, City of Petaluma  
Dan St. John, City of Petaluma  
Kent Carothers, City of Petaluma  
Rick Fraites, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Jack Gibson, Marin Municipal Water District  
Larry Russell, Marin Municipal Water District  
Mike Ban, Marin Municipal Water District  
Efren Carrillo, Board of Supervisors  
Grant Davis, SCWA  
David Manning, SCWA  
Michael Gossman, SCWA  
Carrie Pollard, SCWA  
Don Seymour, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Dietrich Stroeh, Stuber-Stroeh Engineering Group  
Bob Anderson, United Wine Growers  
Jim Downey  
Margaret DiGenova, California American Water

1. Check-in  
Mike Healy, WAC Chair, called the meeting to order at 9:09 a.m.
2. Public Comments  
None

3. Recap from the February 1, 2016 WAC/TAC Meeting and Approval of Minutes  
Moved by Laurie Gallian, City of Sonoma, seconded by Susan Harvey, City of Cotati, to approve the minutes of the February 1, 2016 WAC/TAC meeting; unanimously approved.
4. Recap from the March 7, 2016 TAC Meeting and Approval of Minutes  
Moved by James Smith, City of Windsor, seconded by Dan Muelrath, Valley of the Moon, to approve the minutes of the March 7, 2016 TAC meeting; unanimously approved.
5. Water Supply Coordination Council  
No minutes from the meeting were prepared as the committee planned for the April 4 WAC TAC meeting.
6. Water Supply Conditions and Temporary Urgency Change Order  
Grant Davis, SCWA, reported that water supply conditions are good in Sonoma County and the State water condition has improved. Lake Sonoma and Lake Mendocino are currently at water supply capacity. Control of the reservoirs has been turned over to SCWA. SCWA will file a temporary urgency change petition with the State Water Board for reduced minimum instream flows this summer to meet Biological Opinion requirements. Questions and comments followed from the committee and public.
7. Sonoma Marin Saving Water Partnership
  - a. Water Production Relative to 2013 Benchmark  
Chris DeGabriele, North Marin Water District, reviewed the table that was sent to committee members.
  - b. Approve Resolution concerning SWRCB Emergency Urban Water Conservation Regulations  
Chris DeGabriele, North Marin Water District, reviewed the proposed resolution from the WAC requesting the State Water Board rescind the Emergency Urban Water Conservation Regulations for Water Contractors and small water suppliers in the Sonoma-Marin region. Moved by Joe Callinan, City of Rohnert Park, seconded by Mark Millan, City of Windsor; unanimously approved.
  - c. "Take it from the Tap" Outreach Kick-Off Postponed  
Jennifer Burke, City of Santa Rosa, reported on the campaign postponement. May 18 is the new kick off date, coinciding with Water Awareness Month.
8. Approve FY 2016/17 SCWA Budget  
Mike Gossman, SCWA, gave an overview of the 2016\17 SCWA budget. The budget will be presented to Sonoma County Water Agency Board on April 19 for approval. Motion by Joseph Callinan, City of Rohnert Park, seconded by Laurie Gallian, City of Sonoma; unanimously approved.
9. Biological Opinion Status Update  
David Manning, SCWA, reviewed the update that was sent to the members. Comments followed by committee members and the public.
10. SCWA/Sonoma County/NBWRA Participation at White House Water Summit  
Efren Carrillo, SCWA reported on the White House Water Summit, attended by him, Grant Davis, SCWA, and David Rabbit, representing the North Bay Water Reuse Authority.

Sonoma County was recognized for water conservation and environmental projects.  
Comments followed by committee members and the public.

11. Items for next WAC/TAC Agenda on May 2

Climate Action Plan 2020

Water Supply Conditions

Biological Opinion Status Update

12. Items for next TAC Agenda on June 6

Water Supply Conditions

Biological Opinion Status Update

13. Check Out

Next WAC/TAC meeting is May 2

Next TAC meeting is June 6

Meeting was adjourned at 10:10 a.m.